

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Meeting with (b) (7)(C) on May 28, 2009

Activity Date:

May 28, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (7)(C), SA

03-JUN-2009, Signed by: (b) (7)(C), SA

Approving Official and Date:

(b) (7)(C) SAC

09-JUN-2009, Approved by: (b) (7)(C) SAC

SYNOPSIS

05/28/2009 - On May 28, 2009, Special Agent (b) (7)(C) met with (b) (7)(C) regarding this investigation. (b) (7)(C) provided SA (b) (7)(C) with a box of records that (b) (7)(C) had personally compiled, which (b) (7)(C) believed may be relevant to the EPA CID investigation.

DETAILS

On May 28, 2009, Special Agent (b) (7)(C) met with (b) (7)(C) regarding this investigation. This meeting was conducted at (b) (7)(C) home, located at (b) (7)(C) Orland Park, IL.

(b) (7) provided SA (b) (7) with a box of records that (b) (7) had personally compiled, which (b) (7) believed may be relevant to the EPA CID investigation.

(b) (7) advised that (b) (7) had made copies of the records for SA (b) (7), and had also maintained a set for (b) (7)(C), as well as Congressman (b) (7) (b) (7)

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